

**KEADBY WITH ALTHORPE PARISH COUNCIL**

c/o The Clerk, Mr Robert Haynes, 18 Woodgarr Avenue, Keadby, Scunthorpe  
North Lincolnshire DN17 3BZ  
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Dear Councillor,

You are hereby summoned to a meeting of The Full Council which will be held at **7.15pm on Wednesday 20<sup>th</sup> February 2019** at the William Stephenson Memorial Hall, Althorpe

Robert Haynes  
Clerk to the Council

15<sup>th</sup> February 2019

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| <b>1.0</b>  | <b>Apologies</b><br>To receive apologies   |
| <b>2.0</b>  | <b>Public Participation Session with Respect to items on the Agenda</b><br>Pursuant to the Public Bodies (Admission to Meetings) Act 1960, the public have a statutory right to attend meetings of a parish council. Importantly, they have no right to participate in a meeting |
| <b>3.0</b>  | <b>Matters Arising</b><br>To consider the approval of the Minutes of the last Council Meeting held on 16th January 2019  |
| <b>4.0</b>  | <b>Declaration of Interest</b><br>To record any Declaration of Interest made by members in respect of items on this agenda (Members should identify the Agenda Item and type of Interest being declared)   |
| <b>5.0</b>  | <b>Clerk's Updates</b><br>Clerk's Report (Circulated prior to the meeting)   |
| <b>6.0</b>  | <b>Highways</b><br>To discuss Highways issues  |
| <b>7.0</b>  | <b>Planning</b><br>No planning applications this month   |
| <b>8.0</b>  | <b>Grass Cutting</b>   |
| 8.1         | To review quotations for Ropery field and hedge cutting  |
| 8.2         | To agree SLA scope   |
| <b>9.0</b>  | <b>SSE Grants</b><br>To discuss items to form part of grant application for Phase II of the Pond Project and the Community Garden at the site of the old library   |
| <b>10.0</b> | <b>Emergency Plan</b><br>To continue discussions on the review and update the Emergency Plan   |
| <b>11.0</b> | <b>Café in Althorpe Layby</b>  |

	To discuss the issues with the café since the fire <b>Agenda Page 2 of 2</b>
<b>12.0</b>	<b>GP Car Park</b> To discuss the ongoing issue of the closure of the GP Surgery Car Park
<b>13.0</b>	<b>Site of the Old Library</b> To discuss outline design and involvement of Althorpe & Keadby Primary School.
<b>14.0</b>	<b>Meeting with Highways</b> To discuss the outcome of the meeting with the NLC Highways on 18 <sup>th</sup> November
<b>15.0</b>	<b>Parish Elections</b> Distribution of Nomination Packs to Councillors
<b>16.0</b>	<b>Finances and Payments</b>
16.1	Quotation for picnic tables and benches
16.2	Quotation for removal of benches on Pacey's lane and fitting of new benches
16.3	List of Payments for Approval
<b>17.0</b>	<b>Date of Next Meeting</b> Wednesday 20 <sup>th</sup> March 2019 at 7:15pm

<b>Cheque</b>	<b>Recipient</b>	<b>Reason</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>
402020	R Haynes	February Salary and working from home allowance			Confidential
402021	HMRC	Tax			Confidential
402022	G Potter	Handyman's payment for January	350.00		350.00
402023	R Haynes	Mileage July – December 2018	7.42		7.42
402024	G Potter	Supply & Installation of Bollards at Pacey's Lane	635.00		635.00
402025	St Oswald's Church Hall	Electricity charge for Millennium Green Lights	53.27		53.27
402026	St Oswald's Church Hall	Hire of Hall for Drop in Jan 18 -end Jan 19 48 hours at £5.00 per hour	240.00		240.00
402027	R Haynes	Society Local Council Clerks' Membership	146.00		146.00
402028	R Haynes	Filing boxes and punched pockets	37.98	7.59	45.57
402029	Vision ICT	Website Hosting Service	125.00	25.00	150.00
402030	G Potter	Weed& feed Graveyard; spray Cemetery and Ropery, replace 5 wooden posts removed from site of old library	770.00		770.00
402031	C Birmingham (Evolution Academy)	SSE Microfund Grant	300.00		300.00